

Central Avenue Special Service District Advisory Board Agenda

Regular Meeting
April 21, 2022 - 11:30 am
Online - Teams

Members Present: Katherine Bakke, Patty Grell, Joe Hatch-Surisook, John Higgins, John Lacaria, Lynda MacDonald, and Scott McCleary. (Quorum: 5)

Staff : Andrew Carlson, David Bauer, Michael McLaughlin

Call To Order

1. Roll Call.

Quorum Present

2. Adoption of the agenda.

Action Taken: Motion by Bakke, seconded by Grell. **Adopted without objection.**

3. Acceptance of minutes

[May 27, 2021 Central Avenue Special Service District Advisory Board](#)

Action Taken: Motion by Bakke, seconded by Grell. **Accepted without objection.**

Public Comment

4. For the public comment period, each speaker is allowed three minutes for a total of 15 minutes.

Action Taken: Received and filed

Discussion

5. 2021 Annual Report

Action Taken: Received and filed

6. 2022 Work Plan Implementation

Action Taken: Received and filed

7. 2023 Work Plan and Budget Recommendation

[Central Avenue SSD - Advisory Board Meeting Packet - 2022-04-21](#)

Action Taken: Motion by McCleary, seconded by Bakke. **Approved without objection.**

Adjournment